

**Town of Clarkdale  
General Plan Committee Meeting Minutes  
April 8, 2021**

**Town staff attending**

Ruth Mayday  
Mike Gray  
Maher Hazine

**1. MEETING CALLED TO ORDER: 6:33 pm by Committee Member Porter**

**2. ROLL CALL:**

| <b>Member</b>                      | <b>Present</b> | <b>Absent</b> |
|------------------------------------|----------------|---------------|
| Chairman DiStefano                 |                | X             |
| Vice Chair Meinke                  |                | X             |
| Committee Member Sandusky          | X              |               |
| Committee Member Porter            | X              |               |
| Committee Member Wicks             | X              |               |
| Committee Member Wilper            | X              |               |
| Committee Member Goudreau          | X              |               |
| Alternate Committee Member Johnson | X              |               |

**3. PUBLIC COMMENT:**

**Committee Member Porter** opened public comment at 6:35pm

**Resident Todd Green** offered his opinion on the development of Centerville Rd. Stated preference for Calle Medina to remain separate from 89A connection. Expressed his perception the design documents are being suppressed or kept secret by the Town. Requested the project incorporate water-harvesting, stormwater infrastructure to augment growth of existing native vegetation.

**Committee Member Porter** closed public comment at 6:41pm

**3.a. Response to Public Comments:**

**Public Works Director Hazine** stated the design of this connector is not appropriate for discussion in General Plan process. Entails expert review including flood documents etc. Explained the Town is not at liberty to release the design documents because we do not own the copyrights.

**4. MINUTES:**

**Consideration of Regular Meeting Minutes of March 11, 2021:**

**Committee Member Sandusky** moved to approve as written.

**Committee Member Wilper** seconded.

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| <b>Member</b>                      | <b>Aye/Nay</b> |
|------------------------------------|----------------|
| Chairman DiStefano                 | -              |
| Vice Chair Meinke                  | -              |
| Committee Member Sandusky          | X              |
| Committee Member Porter            | X              |
| Committee Member Wicks             | X              |
| Committee Member Wilper            | X              |
| Committee Member Goudreau          | X              |
| Alternate Committee Member Johnson | X              |

The minutes were approved unanimously.

**5. REPORTS:**

a. Commissioner Reports:

None.

b. Staff Reports:

**CDD Director Mayday** revealed the final document assembled by ASU for the Project Cities.  
Discussed  
Historic Preservation and 89A commercial corridor.

**6. DISCUSSION ITEMS (NO ACTION TO BE TAKEN)**

a. Future Growth Areas Element

**CDD Director Mayday presented a PowerPoint.**

- Clarification of density bonuses.
- Request for better identification of streets in maps.
- Request for better identification of washes and trails on maps.
- Discussion around public funding, bonds etc.

b. Cost of Development

**CDD Director Mayday presented a PowerPoint.**

**7. ACTION ITEMS (NOT REQUIRING A PUBLIC HEARING)**

None

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**8. FUTURE AGENDA ITEMS**

Next meeting we'll be covering 3-4 final elements.

**9. ADJOURNMENT:**

**Committee Member Wicks** moved to adjourn  
**Committee Member Wilper** seconded

| Member                             | Aye/Nay |
|------------------------------------|---------|
| Chairman DiStefano                 | -       |
| Vice Chair Meinke                  | -       |
| Committee Member Sandusky          | X       |
| Committee Member Porter            | X       |
| Committee Member Wicks             | X       |
| Committee Member Wilper            | X       |
| Committee Member Goudreau          | X       |
| Alternate Committee Member Johnson | X       |

The meeting adjourned at 7:25



Chairman DiStefano



CDD Director Mayday